



1st of July, 2005.

COMPANY ANNOUNCEMENT

Maltacom p.l.c. wishes to announce that the Cabinet of Ministers has approved the appointment of Mr. Charles Camilleri as Board Director of Maltacom p.l.c. with effect from the 1st of July, 2005 up to the date of the Company's next Annual General Meeting which is to be held in 2006.

Said appointment is in lieu of Ing. Alexander Tranter who has now been appointed as Chairman of Enemalta Corporation.

The Maltacom Board of Directors thanks Ing. Alexander Tranter for his valid services and commitment rendered by him to the Company and its subsidiaries during his tenure of office and wishes him every success in his new appointment at Enemalta Corporation.

The information relating to Mr. Charles Camilleri requiring disclosure in terms of listing rules 8.12, 8.15 is listed hereunder:

1. Details of Directorships held by Mr. Charles Camilleri.

Managing Director of Messrs C. Camilleri & Sons Ltd.

Managing Director of Messrs Camilleri Establishments Ltd.

Managing Director of Camilleri Trading Ltd.

Managing Director of Camilleri Holdings Ltd.

Managing Director of C. Camilleri & Sons (Catering) Ltd.

Managing Director of Treat and Taste Ltd.

Director of World Vision Travel Ltd.

Director of Mobisle Communications Ltd.

Director of Go Mobile Ltd.

2. Residential Address of Mr. Charles Camilleri.

13, Villa Fontana, Fernand Gregh Street, Lija, Malta.

3. Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against Mr. Charles Camilleri for such offences.

None.

4. Details of any bankruptcies or individual voluntary arrangements of Mr. Charles Camilleri.

None.

5. Details of any creditors' voluntary winding-up, winding-up by the court or reconstruction of any company where Mr. Charles Camilleri was a partner or director with an executive function at the time of or within the twelve months preceding such events.

None.

6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where Mr. Charles Camilleri was a partner at the time of or within the 12 months preceding such events.

None.

7. Details of any public criticisms of Mr. Charles Camilleri by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.

None.

8. Whether Mr. Charles Camilleri was the subject of any order, judgement or ruling of any court of competent jurisdiction,

tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting him from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.

None.

9. *Professional qualifications, relevant business and management expertise and experience of Mr. Charles Camilleri.*

Mr. Charles Camilleri has spent most of his lifetime involved in the running of his family's business interests.



**Dr. Francis Galea Salomone
Company Secretary**